

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
OCTOBER 20, 2014
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: October 6, 2014, Regular Meeting
6. Mayor: Don Fuxa
 - A. Adopt 2012 International Building Code (Second Reading)
 - B. Adopt 2012 International Property Maintenance Code (Second Reading)
 - C. Adopt 2012 International Residential Code w/ Modifications (Second Reading)
 - D. Parks & Recreation Board Appointment (Mandy Heeren)
 - E. Proposed Utility Deposit Increase
 - F. Quarterly Financial Report
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
OCTOBER 20, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks (7:02 p.m.), Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Meyer, second by Beavers to approve the agenda as presented. Unanimous.

Motion by Beavers, second by Christiansen to approve the October 6, 2014, regular Council meeting minutes with the clarification that Royal Canin sent their portion of the contract to Envirotech Systems, Inc. (EnviroESI) and not Environmental Services, Inc. Unanimous.

Motion by Meyer, second by Christiansen to adopt the 2012 International Building Code (second reading). Unanimous.

Motion by Meyer, second by Christiansen to adopt the 2012 International Property Maintenance Code (second reading). Unanimous.

Motion by Leitru, second by Christiansen to adopt the 2012 International Residential Code w/ Modifications (second reading). Unanimous.

It was noted that the code updates are required in order for the City to maintain or improve its classification rating with the ISO (Insurance Services Office), and that the new codes will go into effect on January 1, 2015.

Motion by Leitru, second by Reiff to approve the appointment of Mandy Heeren to the North Sioux City Parks and Recreation Board. Unanimous.

Discussion was held on increasing the City's utility deposit amount. It was noted that the present \$50 amount does not cover the average minimum bill of \$54.58. Motion by Beavers, second by Christiansen to increase the amount to \$100. Unanimous. Motion by Christiansen, second by Reiff to amend City ordinances to state "Said deposits will be refundable upon termination of service if after deduction of delinquent water bills the balance is greater than \$1.00." Unanimous. The first reading of the ordinance amendments will be scheduled for the November 3, 2014, regular Council meeting.

Finance Officer Houck presented the quarterly financial report. Motion by Leitru, second by Parks to accept the report as presented. Unanimous.

During community/council input: 1.) Leitru inquired about the date of the Annual Chili Feed; 2.) Beavers asked for an update on the condemnation of certain residential properties; and 3.) Christiansen proposed an employee "meet and greet."

No fines to report.

Motion by Beavers, second by Rogers for the approval of bills. Unanimous.

SD DEPT OF REV & REGULATION	\$514.79	SEP 2014 SALES TAX
US BANK	\$1,396.18	SEP 2014 CC CHARGES
JEFFREY LANGSTRAAT	\$0.67	CUSTOMER UTILITY DEPOSIT REFUND
MORTENSEN, ZACH	\$20.99	CUSTOMER UTILITY DEPOSIT REFUND
NICKUM, ROY OR NEVA	\$2.52	CUSTOMER UTILITY DEPOSIT REFUND
SEE, EDGAR	\$10.00	CUSTOMER UTILITY DEPOSIT REFUND
TRUDEAU, ROBERT	\$30.00	CUSTOMER UTILITY DEPOSIT REFUND
WICHMAN, PAIGE	\$8.81	CUSTOMER UTILITY DEPOSIT REFUND
AFLAC	\$1,523.76	OCT 2014 PREMIUMS
BARNES & NOBLE INC	\$471.50	BOOKS
C. W. SUTER SERVICES INC	\$1,170.40	REPLACED MOTOR MOUNT-PD, REPLACE CNTRL,
CANFIELD BUSINESS INTERIORS	\$64,789.52	LIBRARY FURNITURE
CENTER POINT LGE PRINT	\$131.82	BOOKS
CITY OF SIOUX CITY IOWA	\$12,957.25	4QTR2014 WOODBURY CTY COMM SVC
CITY OF SIOUX CITY	\$29,045.55	SEP 2014 SEWER CHARGES USAGE 13,851
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,397.25	SEP 2014 LEGAL FEES
CULLIGAN WATER CONDITIONING	\$35.00	BOTTLED WATER-PD
DAKOTA DUNES/NSC TIMES	\$89.00	SEP 2014 PUBLISHING
DEMCO, INC	\$24.95	BOOKMARKS
ELECTRIC INNOVATIONS	\$8,064.15	BOAT RAMP PROJECT, 4QTR2014 ALARM MONITOR, ETC
ESA, INC.	\$6,770.00	111 WALLACE / 622 LAKESHORE – ASBESTOS ABATEMENT
GARYS TREE SERVICE, INC	\$1,885.00	TREE REMOVAL & DISPOSAL CEMETERY
GCR TIRES & SERVICE	\$158.00	BOBCAT - TIRE REPAIR
H2O 4 U	\$33.00	BOTTLED WATER-CH
HOUCK, DONNA	\$359.62	SDML CONF REIMBURSEMENT / SPEARFISH
INGRAM LIBRARY SERVICES	\$461.54	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$299.00	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	\$930.53	BOWL CLNR, WIPES, TOWELS, CUPS
KMEG-TV	\$1,435.00	ADVERTISING 9/8-9/26
KPTH	\$1,700.00	ADVERTISING 9/15-9/28
KTIV TELEVISION INC	\$490.00	ADVERTISING 9/8-9/16
LAYNE CHRISTENSEN CO	\$19,684.34	REPAIR PUMP, INSTALL GRUNDFOS PUMP
LESSMAN ELECTRIC SUPPLY CO.	\$90.00	MEMORIAL 70W LAMPS
LEXISNEXIS	\$451.12	SD CRIMINAL & TRAFFIC LAW MANUAL
LINDEN, BAYNE	\$462.41	SDML CONF REIMBURSEMENT / SPEARFISH
TEAMSTERS LOCAL NO. 120	\$197.00	PD LEGAL
MERCY BUSINESS HEALTH SVCS	\$53.33	SEP 2014 EAP
CHARLES MEYER	\$663.12	SDML CONF REIMBURSEMENT / SPEARFISH
MIDWEST PLAYSCAPES INC.	\$678.00	FERRARI - SLIDE REPLACEMENT
MTC MECHANICAL INC	\$661.65	COMM CTR - REMOVED & CLEANED HVAC, SENSOR
NATE'S FINE SHINE	\$838.76	CITY HALL-CARPET CLEANING
O'REILLY AUTOMOTIVE, INC.	\$121.23	METALLIC PAD, AIR FILTER, WIPER FLUID
PRESTO-X	\$254.26	2014 PEST CONTROL-CITY HALL
QUALIFIED PRESORT SVC, LLC	\$715.00	SEP 14 PRT/POSTAGE UTILITY BILLS
RASMUSSEN, RONALD	\$703.60	COMM CTR - REPLACE KITCHEN FAUCETTS), PIPE, ETC
SD DEPT OF TRANSPORTATION	\$150.00	STATEHOOD CELEBRATION SIGNAGE
SD ONE CALL	\$197.58	SEP 2014 LOCATE FEES
SD DEPT OF REVENUE	\$35.00	TEST
SIOUX CITY JOURNAL COMM	\$489.00	2014 FALL VISITOR'S GUIDE
SIOUXLAND HUMANE SOCIETY	\$222.00	SEP 2014 SERVICES
SOUTHEAST SD TOURISM ASSOC.	\$5,347.00	2015 ADVERTISING SIMPLY SD, VACATION GUIDE, MAP
TOWN & COUNTRY LAWN SERVICE, I	\$1,407.75	SEP 2014 WEED CTRL
WRIGHT EXPRESS FLEET SVCS	\$2,211.76	SEP 2014 FUEL CHARGES
WOODBURY CTY EMERG SVCS	\$2,829.64	SEP 2014 STARCOMM
WOW! INTERNET, CABLE & PHONE	\$847.19	10/10-11/09 PHONE & INTERNET
ZEE MEDICAL SERVICE	\$196.20	MEDICAL SUPPLIES

Adjournment was at 7:12 p.m., motion by Meyer and second by Beavers. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director